

Meeting Sequence and Agendas

10/25/10 Draft

Time	Day 2 – October 27 – Review, Discuss & Draft	Day 3 – October 29 – Finalize Recommendations	Comments
Readings	(i) <i>Early Action Oil Spill Task Force Recommendations; Spills Program (Ecology) Strategic Plan – 2009-2015; OCNMS Oil Spill Working Group Recommendations – 2010; OSAC – 2009-2011 Work Plan; USCG-ECY 2007 Work Plan (<a href="http://www.psp.wa.gov/oilspills.php">http://www.psp.wa.gov/oilspills.php</a>)</i> (ii) <i>One-page discussion starters for Topics A-C</i> (iii) <i>The Glostén Associates Study – 2005</i>		
8:30am Gathering			
9:00	<i>Welcome, Introductions</i> <i>Review: Previous notes, Agenda, Ground rules</i>	<i>Review: Day 2 Highlights</i>	
9:30	Synthesis for Cross-Partnership Oil Spill Work Group: Crosswalk of prior plans and recommendations. <b>Presentation by Todd Hass, Puget Sound Partnership (i)</b> <b>Outcome: Priorities for Phase 2 (Jan-June 2011 d)</b>	<b>Finalize Rec. and Rationale for Topic A</b>	
10:30	<b>Topic A –</b> Supporting adequate and stable funding for multi-agency Spills Program. <b>Washington Department of Ecology to present. (ii)</b>	<b>Finalize Rec. and Rationale for Topic B</b>	
12pm Working Lunch	<i>(Pre-order Subway - \$5)</i> <i>Public Comments at 12:30</i>	<i>(Pre-order catered box lunch - \$10)</i> <i>Public Comments at 12:30</i>	
1:00	<b>Topic B –</b> Building response capacity. <b>Presentation by Jerry Joyce, Seattle Audubon. (ii)</b>	<b>Finalize Rec. and Rationale for Topic C</b>	
2:00	<b>Topic C –</b> Promoting a non-dedicated vessel-of-opportunity program. <b>Lead presentation by Linda Pilkey-Jarvis, Ecology, and presentation by Roy Robertson, PWSRCAC (ii, iii)</b>	<i>Summary &amp; next steps</i>	
3:00	<i>Draft/clarify Recommendations &amp; Rationales for consideration on Friday</i>	<i>Closing message &amp; Thank you</i>	
3:30	<i>Adjourn</i>		